## Lincoln County Lodgers Tax Committee Regular Meeting

James Hobbs, Tourist Related Sue Hutchison, General Public David Vigil, Lodging Industry Alice Seely, Tourist Related Victor Garrison, Lodging Industry

## **AGENDA** (Rescheduled)

Ellis Store Bed & Breakfast 1453 Calle La Placita, Lincoln, New Mexico Tuesday, November 11, 2014 @ 10 A.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: July 29, 2014 Regular Meeting
- 4. Funding Request: \$5,000

Purpose: Official Ruidoso Visitor Guide

Date(s) of Event: 2014 Visitor Ruidoso Visitor Guide

Presenter: Lajuana Martinez; Ad Venture Marketing, LTD. Co.

- 5. Acceptance -
  - A. Expense Budget Report Ending July 31<sup>st</sup>, August 31<sup>st</sup> & September 30<sup>th</sup>, 2014
- 6. Other Items (for discussion only no action will be taken)
  - A. Outstanding Purchase Orders as of July 31, 2014, August 29, 2014 & September 26, 2014
  - B. Awarded Funds Summary for August & September 2014
- 7. Next meeting:
  - A. November 25, 2014 Regular Meeting
- 10.Adjourn